

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON AUGUST 28th, 2017 AT 6:00 P.M.
IN THE CITY COUNCIL CHAMBERS
LOCATED AT 160 SOUTH 3RD EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

ITEM TWO: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: CONSENT AGENDA – All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Councilmember or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda.

A. APPROVAL OF MINUTES

Traffic Safety Board – August 9, 2017

City Council – August 14, 2017

Parks and Recreation Committee – August 16, 2017

B. BILLS – 8/15/17 to 8/28/17 in the Amount of \$449,805.08

C. TREASURER’S REPORT – for the Period Ending 7/31/17

D. APPROVE LEASE AGREEMENT with the Department of the Air Force for the Railroad Spur, main line and crossings for the City Rail Industrial Park located off of N. Haskett Street with an annual lease payment beginning at \$1,518.00 and Authorize the Mayor and City Clerk to sign

E. APPROVE NOTICE OF INTENT TO RENEW LEASE AGREEMENT with the Department of the Air Force for the Railroad Spur, main line and crossings for the City Rail Industrial Park located off of N. Haskett Street for an additional year with the same terms and conditions, subject to lease payment increase and Authorize the Mayor and City Clerk to sign

F. APPROVE ENGAGEMENT LETTER FOR AUDIT SERVICES with Harris & Co., P.A. to Audit the FY17 financials in an estimated amount not to exceed \$33,000.00 and Authorize the Mayor to sign

G. APPROVE REQUEST TO CONTINUE ON STATE CONTRACT and allow the City to continue to use the WEX Government Fleet Card Program for Fuel in City Vehicles and Equipment for the 2017/2018 budget year beginning October 1, 2017

H. APPROVE REQUEST TO PURCHASE 4 Motorola VHF XPR 7550 handheld radios and 2 Motorola Minitor 6 pagers from Intermountain Communications in the amount of \$5,050.00 for the Fire Department

I. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Tony & Valerie Haberland dba Tony’s Bicycle Shop in the amount of \$245.00 and Authorize the Mayor and City Clerk to sign

J. CERTIFY L2 for FY18 Budget and Authorize the Treasurer to Sign

K. PASS RESOLUTION #16-17 – Establishing new, Parks, Recreation and Swimming Pool Fees to be Effective October 1st, 2017

L. PASS RESOLUTION #17-17 – Establishing new, Golf Fees to be Effective October 1st, 2017

- ITEM FOUR: OLD BUSINESS
Discussion/Decision on waiver of fees for the Meadows Trailer
Park Development
Discussion/Decision on issuing vouchers for taxi cab services for
the 2018/2019 Budget year instead of the Treasure Valley
Transit Bus System
- ITEM FIVE: NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision on Planning and Zoning Commission
Recommendation
Discussion/Decision to allow Western Elmore County Recreation
District to remove and replace dug-outs
Discussion/Decision to allow an internet tower to be installed on
City property at Water tank #1
Discussion/Decision on the purchase of a truck for the Parks
Department
- ITEM SIX: ORDINANCES
Ordinance – Adopting FY18 Budget (2nd and 3rd Readings by title
only)
Ordinance – Amending Section 3-3-1 – Recreation Department
Instructor Fee set by Resolution
Ordinance – Amending Animal Ordinance
- ITEM SEVEN: FINAL COMMENTS
- ITEM EIGHT: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE
ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY 9:00
A.M. ON THE DAY OF THE MEETING AT 587-2104